# MINUTES PRIVATE INVESTIGATOR AND SECURITY GUARD LICENSING BOARD THURSDAY, FEBRUARY 16, 2023 9:00 A.M

## I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

9:00 a.m.

Board Members Present: Don C. Johnson Penny Hughes Cole Smith

**Board Members Absent** 

Staff present:

Amy Hall, Board Director Chris Shea-Russell, Assistant Board Director Leif Johnson, Board Counsel Jennifer Ortman, Board Counsel Margie Addington, Court Reporter

#### II. ADOPTION OF THE AGENDA

Motion made to adopt the amended agenda as presented. Motion made and seconded – Penny Hughes/Cole Smith Motion passes 3/0/0

Don C. Johnson yay Penny Hughes yay Cole Smith yay

# III. ADOPTION OF THE MINUTES FROM THE THURSDAY, SEPTEMBER 15, 2022, MEETING

Motion made to adopt the minutes of the Thursday, September 15, 2022, meeting. Motion made and seconded – Cole Smith/Penny Hughes Motion passes 3/0/0

Don C. Johnson yay Penny Hughes yay yay

#### IV. REPORT FROM THE ATTORNEY GENERAL'S OFFICE

A report was provided to the board by Kelsey McKnight. The reports have been modified to show more information. There are 2 open investigations currently, which are based out of Marion County. There are 5 allegations of unlicensed practice in the open investigations.

#### V. ADMINISTRATIVE HEARINGS

# A. Allpoint Security Investigations Group Consultants and Training Center Cause No: 2021PISG0007 / 2021PISG0008

Petition to withdraw from Probation

\*Combined the two petitions into one hearing\*

He did appear before the board for his petition. He did complete his quarterly report. He submitted Exhibits A and B pertaining to court expungement.

Motion made and seconded to approve the Petition to Withdraw from Probation - Penny Hughes/Cole Smith

Motion passes 3/0/0

Don C. Johnson yay Penny Hughes yay Cole Smith yay

#### B. PALADIN SECURITY, LLC – Cause No: 2022PISG0002

Motion for Dismissal of Petition of Appeal of denied licenses (PI & SG)

Motion made and seconded -Don Johnson/Cole Smith

Motion passes 3/0/0

Don C. Johnson yay Penny Hughes yay Cole Smith yay

## C. Drama Reinforcement Expert Services DRA Services LLC

Cause No: 2023PISG0001 – Order to Show Cause

Appeared before the Board. Sha'na Terry requested that the Order to Show Cause be dismissed. The Drama Reinforcement Expert Services is no longer in business. He was operating without a license, and he was aware of that. He applied for the SG license in 2021 and was not aware that the license may take a while.

Motion made and seconded to approve the dismissal of the case. Cole Smith/Don Johnson

Motion passes 3/0/0

Don C. Johnson yay Penny Hughes yay Cole Smith yay

### D. Avert Security - Cause No: 2021PISG0006

This is the 6th extension of the Summary Suspension for another 90 days. Kelsey McKnight petitioned for dismissal of the Summary Suspension. The business is no longer in active, respondent is still incarcerated and the insurance on the business has lapsed.

Motion made and seconded to approve the dismissal of Summary Suspension extension – Penny Hughes/Cole Smith

Motion passes 3/0/0

Don C. Johnson yay Penny Hughes yay Cole Smith yay

#### VI. PERSONAL APPEARANCES

# A. A R Consultants LLC DBA Advanced Recovery Consultants – Scott Armstrong – New Firm

Scott Armstrong did not appear before the board. He applied for a PI. He submitted 1099 forms instead of W2. He did not submit the companies who employed him to verify his experience. He does unclaimed property work in other states. His LLC only lists himself. He is verifying everything for himself since he is the Sole Proprietor. He submitted his Texas license to verify.

The board decided to approve the application pending insurance.

Motion made and seconded -Penny Hughes/Cole Smith

Motion passes 3/0/0

Don C. Johnson yay
Penny Hughes yay
Cole Smith yay

# B. Bair Deception Examinations and Investigations, LLC - Penny Bair - New Firm

Penny Bair did appear before the board. She works for Bud McQuircle. She started off as a para legal and slid into investigations for a practicing attorney.

Motion made to approve the application.

Motion made and seconded – Penny Hughes/Don Johnson

Motion passes 3/0/0

Don C. Johnson yay Penny Hughes yay Cole Smith yay

## C. Iecusoft, LLC - Christopher McKenna- New Agency -

Christopher appeared before the board regarding his application. He is the front half of electronic filing for DHS. He has worked security for various entities. He is a disabled veteran who wishes to do unarmed security work for the VA. The verification of hours from his previous guard position needs to be submitted.

Motion made to table the application.

Motion made and seconded - Penny Hughes/Cole Smith

Motion passes 3/0/0

Don C. Johnson yay Penny Hughes yay Cole Smith yay

#### APPLICATIONS FOR REVIEW

#### SECURITY GUARD

## A. Vaden's Security Services – New Agency and New Firm

Submitted 1099 experience. Motion made to deny the applications.

Motion made and seconded - Cole Smith/Penny Hughes

Motion passes 3/0/0

Don C. Johnson yay Penny Hughes yay yay

#### **DISCUSSION**

#### A. 2023 Board Member Election

Keep the board as it currently stands – Don Johnson as chair Penny Hughes as vice Cole Smith as liaison

Motion made and seconded - Don Johnson/Penny Hughes

Motion passes 3/0/0

Don C. Johnson yay Penny Hughes yay Cole Smith yay

- B. 2023 Board Dates
- C. 2023 Renewal

Meeting Adjourned at 10:06 a.m.

Don Johnson, Chair

Date

X		